COUNCIL AGENDA: 06/23/15

ITEM: 2.3



### TRANSPORTATION AND ENVIRONMENT COMMITTEE

ASH KALRA, CHAIR TAM NGUYEN, VICE-CHAIR ROSE HERRERA, MEMBER MARGIE MATTHEWS, MEMBER DON ROCHA, MEMBER

DAVID SYKES, CITY MANAGER'S OFFICE KEVIN FISHER, CITY ATTORNEY'S OFFICE RAGAN HENNINGER, MAYOR'S OFFICE SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA June 1, 2015

Wing 118/119/120

(a) Call to Order and Roll Call

### (b) Review of Work Plan

1:30 p.m.

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

1. <u>Airport Ground Transportation Annual Status Report</u> (Airport)

<u>Recommendation</u>: Accept the request for deferral of the Airport Grand
Transportation Annual Status Report.

[Deferred to August 2015]

#### (c) Consent Calendar

## (d) Reports to Committee

**1.** Report on Key Legislative Items (City Manager's Office, Intergovernmental Relations)

**Recommendation:** Accept the staff memorandum dated May 20, 2015 concerning pending Federal and State legislation in the Transportation and Environment City Service Area.

2. Regional Transportation Activities Quarterly Report (Transportation)
Presentation

**Recommendation**: Accept quarterly status report on regional transportation funding, programs, and projects of interest to the City of San José involving the Santa Clara Valley Transportation Authority (VTA), the State Department of Transportation (Caltrans), the County of Santa Clara, the Metropolitan Transportation Committee (MTC), and other transportation agencies.

#### TRANSPORTATION & ENVIRONMENT COMMITTEE AGENDA

June 1, 2015 Page 2 of 2

**Riparian Corridor Policy/Ordinance Study Work Plan** (Planning, Building and Code Enforcement)

**Presentation** 

**Recommendation**: Provide comments on staff's proposed work plan for completing a Riparian Corridor Policy/Ordinance Study [Added by Rules on 3/11/2015]

4. <u>Audit of Curbside Recycling</u> (City Auditor)

<u>Recommendation</u>: Accept the Audit Report on Curbside Recycling

[Added by Rules on 4/15/2015]

## Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

# • Adjournment

The Transportation and Environment Committee meets on the first Monday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at <a href="www.sanjoseca.gov/clerk/agenda.asp">www.sanjoseca.gov/clerk/agenda.asp</a>. Committee Meetings are televised live and rebroadcast on Channel 26.

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All public records relating to an open Session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, Wing, 2nd Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Maxe Cendana Office of the City Manager